

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board adopted the attached Ordinance No. 2003-0037F entitled, "An ordinance repealing the countywide water pipeline franchise granted to Antelope Valley Water Company ('Franchisee'), by Ordinance No. 82-0227F, reflecting a merger between Franchisee's parent corporation, Dominguez Services Corporation, and California Water Service Company ('California'). California maintains a separate countywide water pipeline franchise under Ordinance No. 87-0187F." The ordinance is being adopted in conjunction with the County's consent to the transfer of franchise rights granted to Franchisee to California. This ordinance shall take effect July 17, 2003.

02061703-110

Attachment